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## State Stem Cell Agency ICOC Governance Subcommittee Agenda 1/7/08

Jan 7, 2008

**Main Location:**

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

**Additional Locations:**

Zilkha Neurogenetic Institute 1501 San Pablo Street Adm. 101 Los Angeles, CA 90033  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility University of California, Irvine Irvine, CA 92697-4265  
Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067  
CONNECT 8950 Villa La Jolla Drive, Suite A12 La Jolla, California 92037  
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008  
Zilkha Neurogenetic Institute 1501 San Pablo Street Adm. 101 Los Angeles, CA 90033  
UC Davis School Of Medicine Vice Chancellor/Dean's Office 4610 X Street Sacramento, CA 95817

Regular Meeting of the ICO to the CIRM

**GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** *January 7, 2008*

**Time:** 3:00 PM- 4:30 PM (Estimated)

**Location:**

- California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107
- Zilkha Neurogenetic Institute  
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4610 X Street  
Sacramento, CA 95817

**OPEN SESSION**

1. Call to Order.
2. Roll Call.  
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of ICOC Travel Policy.
4. Consideration of amendments to CIRM Travel Policy for staff members, working group members and candidates.
  - a. INFORMATION ONLY DOCUMENT: CIRM Compensation Philosophy

**CLOSED SESSION**

5.
  - a. Pending Litigation (Government Code section 11126, subdivision (e)).
  - b. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

## OPEN SESSION

6. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirn.ca.gov](mailto:mking@cirn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

### Transcripts:



01-07-08.pdf

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